



## LIBRARY BOARD OF TRUSTEES

April 5, 2022

5:15 pm Library Meeting Room

### AGENDA

1. Call to Order
2. Secretary's Report
3. Friends of the Library Report
4. Librarian's Report
5. Old Business
  - a. Library Board Member Terms Expiring end of June (Arenivas, Holmes, Todd)
    - i. Solicit letters of interest (March/April)
    - ii. Review/Select/Recommend to Mayor/Council (May)
    - iii. New Board Member Orientation (June)
    - iv. New Terms Start (July)
6. New Business
  - a. Children's Librarian Open Position
  - b. 2022 Artesia Public Library Technology Plan
  - c. 2020-2023 Artesia Public Library Strategic Plan

Next meeting: May 3, 2022, 5:15 pm